



SD ANIMAL INDUSTRY BOARD
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SD ANIMAL INDUSTRY BOARD MINUTES OF TELECONFERENCE BOARD MEETING

MONDAY APRIL 17, 2017

8:30 a.m. Bryan Nagel called the meeting to order. Board members present via telephone were Bryan Nagel, Cobbie Magness, Bill Aeschlimann, Steven Rommereim, Dr John Voegeli, and Eric Iversen. Absent was Lynn Boadwine. AIB staff present at the Animal Industry Board conference room were Drs Dustin Oedekoven, Mendel Miller, Susan Reenders, Todd Tedrow, and Tammy Andersen; Terry Johnson, and Janet Baatz. Others present were Sherri Wald-Attorney General's Office, Chris Petersen – Dept of Agriculture, Don Templeton – Executive Secretary SD Building Authority, Dustin Christopherson – SD Building Authority, and Mick Jost – SD Building Authority. Present via telephone were Kristi Honeywell – SD Bureau of Administration, State Engineer, Jessica Filler – Bureau of Administration, General Counsel, and Bruce Bonjour – Bond Counsel, Perkins Cole LLC.

Dr Oedekoven reviewed Senate Bill 172, which provides for the expansion of the ADRDL laboratory facilities at SDSU in Brookings SD. Discussion was held regarding a resolution authorizing the Animal Industry Board President, Vice-president, or Executive Secretary to enter into a Lease agreement with the South Dakota Building Authority as intended by Senate Bill 172. Steven Rommereim motion to accept the resolution. Dr John Voegeli seconded. All in Favor. Motion passed.

Dr Oedekoven gave an update on the Harding County Tuberculosis investigation. State and Federal animal health officials have identified two additional cases of bovine tuberculosis during follow-up investigation after the disease was initially found in a Harding County beef herd in late February. Single infected animals were found in these two herds located in Harding and Butte Counties. Both herds had received the infected cows from the index herd within the past two years. The affected herds remain under quarantine while State and Federal animal health officials continue to investigate adjacent and contact herds. Steven Rommereim motioned to give Dr Oedekoven authority to seek the use of Livestock Disease Emergency funds for the Bovine Tuberculosis outbreak response if and when needed. Cobbie Magness seconded. All in Favor. Motion passed.

Dr Oedekoven set the date of the next Board meeting for Tuesday, July 11, 2017, at 8:30 a.m. central time.

10:00 a.m. Cobbie Magness motioned to adjourn the meeting. Eric Iverson seconded.

President Nagel adjourned the meeting.

Bryan Nagel, President
Animal Industry Board

Dustin Oedekoven, DVM, DACVPM
Executive Secretary/State Veterinarian